



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Service

Bureau of Emergency Medical Services and Trauma System

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

EMERGENCY MEDICAL SERVICES COUNCIL AGENDA

DATE: January 19, 2007
TIME: 10:30 AM
LOCATION: 150 N. 18th Avenue, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSS/AMEND and ACTION ON NOVEMBER 20, 2006 MINUTES

III. REPORTS

- A. Report from the Bureau Chief
 - 1. Director's Steering Committee on Diversion
 - 2. Biostatistician Position
- B. Chairman's Report
 - 1. EMS Council Membership Update
 - 2. SHARE/ASPIRE Program Update

IV. DISCUSSION AND ACTION ITEMS

- A. Current Legislative Items (requested at 11/20/06 mtg.)
- B. Update on Prehospital Drugs/EMT-I(99)-to-EMT-P Transition Course Rulemaking
- C. Update on EMT Certification Extension Rulemaking

V. STATE TRAUMA ADVISORY BOARD

- A. ACS Trauma System Consultation Visit Scheduled for 6/26-6/29/07 - Update

VI. PROTOCOLS, MEDICATIONS AND DEVICES COMMITTEE

Discussion/Action on Report and Recommendations from PMD - Dr. Gallagher:

- 1. Draft Rulemaking to Revise Table 1 in R9-25-503, Dated 11/22/06
- 2. Draft Revised Pediatric Triage and Treatment Protocols (Guidance Documents GD-070-PHS-EMS through GD-072-PHS-EMS and GD-074-PHS-EMS through GD-079-PHS-EMS)
- 3. Draft Drug Profiles (Guidance Documents) for:
 - Racemic Epinephrine
 - Lorazepam
 - Cimetidine
 - Famotidine
 - Ranitidine

VII. EDUCATION COMMITTEE

Discussion/Action on Report and Recommendations from Education Committee - Janine Anderson

1. Draft Rulemaking to Establish Supplemental Skill Training Instructor Qualifications, Dated 12/11/06
2. Draft Rulemaking to Require Epinephrine Auto-Injector Training for EMT-Bs, Dated 12/15/06
3. Requiring EMT-P Course Students to Complete, During Clinical Training and Field Training, the Competencies Identified in 9 A.A.C. 25, Article 3, Exhibit C
4. Requiring Training Programs to Notify ADHS 10 Days Before Holding a Challenge Examination
5. BEMSTS Policies and Procedures for Observation and Evaluation of Training Program Practical Examinations

VIII. EMERGENCY MEDICAL SERVICES COORDINATING SYSTEMS REPORTS

- A. Presentation of and Discussion on Activities - Report from Arizona Emergency Medical Services (AEMS)
- B. Presentation of and Discussion on Activities - Report from Southeastern Arizona Emergency Medical Services (SAEMS)
- C. Presentation of and Discussion on Activities - Report from Western Arizona Council Emergency Medical Services (WACEMS)
- D. Presentation of and Discussion on Activities - Report from Northern Arizona Emergency Medical Services (NAEMS)

IX. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G).

X. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

XI. ANNOUNCEMENT OF NEXT MEETING – April 20, 2007

XII. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amanda Valenzuela, Program and Project Specialist, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Requests should be made as early as possible to arrange accommodation.